

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK

UNITED STATES OF AMERICA,

Plaintiff,

v.

AMERICAN SOCIETY OF COMPOSERS,
AUTHORS AND PUBLISHERS,

Defendant.

Case Action No. 41-1395 (WCC)

In the matter of the Application for the
Determination of Reasonable License Fees for
Performances via Transmissions by

MICROSOFT CORPORATION'S MSN.COM
PORTAL WEBSITE

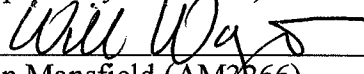
**CORPORATE DISCLOSURE STATEMENT OF APPLICANT MICROSOFT
CORPORATION**

Pursuant to Rule 7.1 of the Federal Rules of Civil Procedure, the undersigned,
counsel for Applicant Microsoft Corporation ("Microsoft"), certifies that:

1. Microsoft is corporation organized and existing under Washington law. It
has no corporate parent.
2. There are no publicly-held corporation(s) that own 10% or more of
Microsoft's stock.

Dated: June 9, 2008
New York, New York

Respectfully submitted,

A handwritten signature in dark ink, appearing to read "Will Wargo", is written over a horizontal line.

Alan Mansfield (AM3266)

William Wargo (WW9417)

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